

Informazione Regolamentata n. 2083-11-2023	Data/Ora Ricezione 19 Aprile 2023 18:14:48	Euronext MIV Milan
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Societa' : NB AURORA SA SICAF-RAIF

Identificativo : 175523

Informazione
Regolamentata

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Oggetto : NB Aurora_revoca assemblea e nuova
convocazione

Testo del comunicato

Vedi allegato.

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COMUNICATO STAMPA

NB AURORA: REVOCA DELL'ASSEMBLEA ORDINARIA DEGLI AZIONISTI CONVOCATA PER IL 28 APRILE 2023, AL FINE DI CONSENTIRE UNA MAGGIORE PARTECIPAZIONE DEGLI AZIONISTI L'ASSEMBLEA ORDINARIA DEGLI AZIONISTI PER L'APPROVAZIONE DEL BILANCIO AL 31 DICEMBRE 2022 È STATA RICONVOCATA PER IL 26 MAGGIO 2023

Lussemburgo, 19 aprile 2023

Il Consiglio di Amministrazione di NB Aurora S.A. SICAF-RAIF ("NB Aurora"), al fine di consentire una maggiore partecipazione degli Azionisti, ha deliberato di revocare l'Assemblea ordinaria degli Azionisti originariamente convocata per il 28 aprile 2023 e di riconvocare l'Assemblea ordinaria degli Azionisti chiamata ad approvare il bilancio di esercizio al 31 dicembre 2022 per il 26 maggio 2023.

Il bilancio al 31 dicembre 2022, unitamente alla relazione della società di revisione incaricata, è disponibile presso la sede legale di NB Aurora, presso il sistema di stoccaggio e-market (www.emarketstorage.com) e sul sito web di NB Aurora (www.nbaurora.com).

Si comunica inoltre che l'avviso di convocazione relativo alla suddetta Assemblea, contenente l'ordine del giorno e le modalità di partecipazione e di votazione, sarà pubblicato in data 24 aprile 2023 sui quotidiani "Luxemburger Wort" e "Il Giornale" e sarà disponibile sul sito internet di NB Aurora

all'indirizzo www.nbaurora.com, sezione "Shareholder Meeting", unitamente all'ulteriore materiale relativo all'Assemblea che include i moduli necessari per l'intervento e il voto.

NB Aurora

NB Aurora è il primo veicolo di permanent capital quotato in Italia sul segmento Euronext MIV Milan – Professional Segment che nasce con l'obiettivo di investire in PMI non quotate, convogliando risorse finanziarie a supporto della loro crescita ed internazionalizzazione, contribuendo così a sostenere l'economia reale del Paese. NB Aurora è promosso da Neuberger Berman, società di investimento privata, indipendente e controllata dai propri dipendenti, con circa \$427 miliardi al 31 dicembre 2022. Il target di investimento di NB Aurora è rappresentato da PMI di eccellenza, leader in nicchie di mercato ad alto potenziale di crescita, con fatturato compreso tra 30 e 300 milioni di euro e una forte propensione all'export. Il team di NB Aurora opera con un approccio di active minority, in un'ottica di partnership con gli imprenditori con un orizzonte temporale di medio-lungo termine. Dopo la prima operazione che ha portato NB Aurora ad acquisire il 44,55% delle quote di Fondo Italiano d'Investimento (17 partecipazioni iniziali delle quali attualmente mantiene ancora l'investimento in Ligabue, DBA Group, Amut Group e Zeis Excelsa), il fondo ha investito in 11 aziende: Club del Sole (leader nel settore camping-village in Italia), Dierre Group (leader in Italia nella produzione di componenti tech per l'automazione industriale), PHSE (leader italiano nel trasporto a temperatura controllata di farmaci e campioni biologici), BluVet (rete di cliniche veterinarie), Rino Mastrotto Group (leader mondiale nella produzione e commercializzazione delle pelli per i settori fashion, automotive e dell'arredamento), Engineering (leader in Italia nella trasformazione digitale di aziende, organizzazioni pubbliche e private), Veneta Cucine (leader nella progettazione, produzione e realizzazione di mobili per cucina, living e complementi d'arredo), Comet (leader in Italia nello sviluppo e produzione di mescole in gomma naturale e sintetica), Farmo (produttore di alimenti gluten free e better for you), Exacer (attiva nel business delle specialty chemicals tramite lo sviluppo e produzione di supporti per catalizzatori) e PromoPharma (specializzata nella produzione e commercializzazione di integratori alimentari, alimenti dietetici e dispositivi medici innovati).

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